



## Council Action Form

|   |   |                |                                     |                     |
|---|---|----------------|-------------------------------------|---------------------|
| <b>MEETING DATE</b>   | Tuesday, December 16, 2014  |                |                                     |                     |
| <b>TITLE</b>  | New Business Item B: Consider An Ordinance Annexing Territory To The Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making The Same A Part of The Town of Whitestown (BHI Retirement Communities, Inc. Super- |                |                                     |                     |
| <b>SUBMITTED BY</b>   | Name and Title: Dax Norton, Town Manager  |                |                                     |                     |
|   | Department: Town Administration   |                |                                     |                     |
| <b>MEETING TYPE</b>   | Work Session<br>Executive   | <b>Regular</b> | Special                             | Retreat             |
| <b>AGENDA CLASSIFICATION</b>  | <b>Consent</b>  | Presentation   | Unfinished Business                 | <b>New Business</b> |
|   | Ordinance   | Resolution     | Contract                            | Proposal            |
| <b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new #)    | <b>1st Reading</b>  | 2nd Reading    | PUBLIC HEARING                      | 3rd Reading         |
|   | <b>Ordinance #:2014-38</b>  |                | Resolution                          |                     |
| <b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission) | Contract Required: Yes    No  |                | Signed Contract Attached: Yes    No |                     |
| <b>APPROVALS/REVIEWS</b>  | Department Head -   |                | Budget/Finance                      |                     |
|   | <b>Town Manager</b>   |                | <b>Legal - Steve Unger</b>          |                     |
|   | Assistant Town Manager  |                | <b>Other: Planning</b>              |                     |
| <b>BACKGROUND(Includes Description and justification)</b>                       | BHI (Baptist Homes Inc) has filed an MOU and asked for Super-Voluntary Annexation into the town of Whitestown. This Ordinance is the Annexation Ordinance associated with the request. The land is part of the GCI PUD.                         |                |                                     |                     |

|  |   |      |
|--|---|------|
| <b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)                    |   | None |
|  |   |      |
|  | Source of Funds \$:                         |      |
|  | Additional Appropriation #:                 |      |
|  | Narrative:                                  |      |
| <b>Ordinance and Resolutions Only)</b>   | <b>Hold 1st Reading Only</b>                |      |
|  | Not Hold 1st Reading                        |      |
|  | Suspend Rules and Approve on Second Reading |      |
|  | Deny Approval                               |      |
| <b>PROJECT TIMELINE</b>  |   |      |
| <b>STAFF RECOMMENDATION</b><br>(Town Council reserves the right to accept or deny recommendations) | First Reading Only                          |      |
| <b>SUPPLEMENTAL INFORMATION</b><br>(List of all attachments)                                       | Ordinance 2014-38                           |      |